



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, JANUARY 16, 2025 - 6:00 PM

AGENDA

1. **CALL TO ORDER** January 16, 2025, at 6:00 PM
2. **CALL OF ROLL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
5. **PROCLAMATIONS/RECOGNITIONS**
 - 5.1. Proclamation of the City of Wimberley, Texas proclaiming January 20, 2025 as "Martin Luther King, Jr. Day."
6. **CITIZENS COMMUNICATIONS**

The City Council welcomes comments from citizens at regular meetings. Citizens wishing to speak must sign up prior to the meeting being called to order. We abide by the Texas Open Meetings Act, so council members are allowed only to speak about items posted on the agenda. All other inquiries will be forwarded to staff and may be placed on a future agenda for discussion. Speakers will have one opportunity to speak during the time period, and they must observe the three-minute time limit. After you state your name, staff will start the timer and you have 3 minutes to speak. We will endeavor to ensure that meetings are conducted in a courteous manner, and in an atmosphere free of defamation, intimidation, personal affronts, profanity, or threats of violence.
7. **CONSENT AGENDA**
 - 7.1. Consider approval of the following minutes:
 1. December 19, 2024 Regular City Council Meeting
 2. January 7, 2025 Old Cypress Creek Facade Tour
 - 7.2. Approval of the November 2024 Revenue and Expenditure Report for the City of Wimberley. (Tim Patek, City Administrator)
8. **PRESENTATION AND POSSIBLE ACTION**
 - 8.1. Receive an update from Assistant Fire Chief Robbins of the Wimberley Fire Rescue. (Tim Patek, City Administrator)

- 8.2. Receive an update and consider possible action regarding the "Ride to Defeat ALS" event. (Nathan Glaiser, ACM/Director of Development Services)
- 8.3. Receive an update from Gilpin Engineering on the TxDOT Alternative Grant Program - Downtown Sidewalk Project. (Tim Patek, City Administrator)

9. DISCUSSION

- 9.1. Discuss the demolition of the Cypress Creek Café Façade at 320 Wimberley Square and the permitting process for future development at that location. (Nathan Glaiser, ACM/Director of Development Services)

10. DISCUSSION AND POSSIBLE ACTION

- 10.1. Discuss and consider possible action on a Professional Services Agreement with HDR for the design of the downtown sidewalk project. *(Tim Patek, City Administrator)*
- 10.2. Discuss and consider possible action regarding the City of Wimberley's Quarterly Investment Report for the first quarter of Fiscal Year 2025. (Tim Patek, City Administrator)
- 10.3. Discuss and consider possible action regarding a Contract for Election Services with the Hays County Elections Administrator to conduct the May 3, 2025 General Election for the City of Wimberley. *(Tammy Heller, City Secretary)*
- 10.4. Discuss and consider possible action regarding a Joint Election Agreement between Hays County and the City of Wimberley. *(Tammy Heller, City Secretary)*

11. CITY COUNCIL REPORTS

- 11.1. Announcements
- 11.2. Future Agenda Items

12. ADJOURNMENT

EXECUTIVE SESSION NOTE: The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The City Council may also publicly discuss any item listed on the agenda for Executive Session

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at Wimberley City Hall, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofwimberley.com, in compliance with Chapter 551, Texas Government Code, on Monday, January 13, 2025, by 6:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Tammy Heller, City Secretary

The City of Wimberley is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact City Secretary Tammy Heller at (512) 648-2403 two business days in advance of the meeting for appropriate arrangements.

